



Chicago Metropolitan Agency for Planning (CMAP) Board

Annotated Agenda

Wednesday, March 14, 2018

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

PLEASE BE ADVISED IN RESPONSE TO PUBLIC ACT NO. 100-0479,
CMAP BOARD MEETINGS WILL BE [LIVE STREAMED ON YOUTUBE](#)

- 1.0 **Call to Order and Introductions** 9:30 a.m.
- 2.0 **Agenda Changes and Announcements**
Welcome Diane Williams (representing Cook County).
- 3.0 **Approval of Minutes—February 14, 2018**
ACTION REQUESTED: Approval
- 4.0 **Executive Director's Report**
- 4.1 Local Technical Assistance (LTA) Update
 - 4.2 Dues Update
 - 4.3 LTA Call for Projects
 - 4.4 Other Announcements
- 5.0 **Procurements and Contract Approvals**
- 5.1 Contract Amendment and Additional Funding Request approval for Interactive Public Engagement Tools, Inc. (MetroQuest)
 - 5.2 Contract Approval for Land Use Model for the Chicago Region
 - 5.3 Contract Approval for Sauk Village Comprehensive Plan
 - 5.4 Contract Approval for IT Consulting Services
- ACTION REQUESTED: Approval
- 6.0 **Resolution adopting revised CMAP Non-Discrimination and Anti-Harassment Policy**
In accordance with Illinois Public Act 100-0554, CMAP revised its Non-Discrimination and Anti-Harassment Policy.
ACTION REQUESTED: Approval

7.0 Transportation Consent Agenda: Semi-Annual GO TO 2040/TIP Conformity Analysis & TIP Amendment

The public comment period ended February 19, 2018. No comments on the conformity analysis or TIP amendment were received. A memo detailing the proposed amendment and the results of the conformity analysis is attached.

ACTION REQUESTED: Approval

8.0 Committee Reports

The chair of both the Planning and Programming Committees will provide an update from the meeting held prior to the board meeting. A written summary of the working committees and the Council of Mayors Executive Committee will also be distributed.

ACTION REQUESTED: Information

9.0 ON TO 2050: Draft Economy Recommendations

With feedback from committee members, staff developed the major recommendations of the ON TO 2050 chapter concerning the regional economy. Staff will present the proposed recommendations and strategies to build a more inclusive and resilient economy.

ACTION REQUESTED: Discussion

10.0 ON TO 2050: Draft Governance Recommendations

Staff developed the major recommendations of the ON TO 2050 chapter addressing governance. Staff will review the recommendations, underlying strategies, and selected action steps to achieve those recommendations.

ACTION REQUESTED: Discussion

11.0 State Legislative Update

Staff will update the Board on relevant legislative activities and the bills that we will be monitoring based on our [State Legislative Agenda](#).

ACTION REQUESTED: Information

12.0 FLIP Update

Staff will give an update on the application and highlight last year's program. Staff will also give an overview of a new and exciting partnership with the Chicago Architecture Foundation (CAF) and how it relates to ON TO 2050.

ACTION REQUESTED: Information

13.0 Other Business

14.0 Next Meeting

The Board is scheduled to meet next on April 11, 2018.

15.0 Public Comment

This is an opportunity for comments from members of the audience.
The amount of time available to speak will be at the chair’s discretion.
It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

16.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

- | | | |
|--|--|--|
| <input type="checkbox"/> Gerald Bennett, Chair | <input type="checkbox"/> Al Larson | <input type="checkbox"/> Matthew Walsh |
| <input type="checkbox"/> Rita Athas | <input type="checkbox"/> Andrew Madigan | <input type="checkbox"/> Terry Weppler |
| <input type="checkbox"/> Frank Beal | <input type="checkbox"/> John Noak | <input type="checkbox"/> Diane Williams |
| <input type="checkbox"/> Matt Brolley | <input type="checkbox"/> Martin Oberman | <input type="checkbox"/> Sean McCarthy |
| <input type="checkbox"/> Franco Coladipietro | <input type="checkbox"/> Rick Reinbold | <input type="checkbox"/> Leanne Redden |
| <input type="checkbox"/> Janel Forde | <input type="checkbox"/> Carolyn Schofield | <input type="checkbox"/> Justine Sydello |